

**MINUTES
BOARD OF COMMISSIONERS**

The City of Jesup Board of Commissioners held a regular meeting on Tuesday, July 21, 2009 at 7:00 p.m., in the Council Chamber. Mayor Shaw called the meeting to order. Roll call was as follows:

Mayor, Herb Shaw	Present
Commissioner, Lauren Drury Amis	Present
Commissioner, Don A. Darden, Sr.	Present
Commissioner, Gerald DeWitt	Present
Commissioner, Geneva Nichols	Present
Commissioner, Ricky Reddish, Sr.	Present
Commissioner, Bobby Townsend	Present
City Attorney, Alvin Leaphart	Present
City Manager, Onda Woodard	Present
Acting Police Chief, Glenn Takaki	Present

The Lord's Prayer was led by City Attorney Leaphart.

The Pledge of Allegiance was led by Acting Police Chief Takaki.

Commissioner Nichols made motion seconded by Commissioner Amis to approve the minutes of the regular meeting dated July 07, 2009.

All Council voted yes.

Acting Police Chief Takaki stated at the time he presented the proposed Animal Control Ordinance, the Georgia Animal Protection Agency told him the Magistrate Judge was authorized to hold hearings; however, the City Attorney has since researched that matter.

City Attorney Leaphart stated the Magistrate Judge is not authorized to hold the hearings; instead an Animal Control Board or the Wayne County Health Department must be utilized.

After much discussion, Council requested Acting Police Chief Takaki to meet with Wayne County and the cities of Odum, and Screven on the proposed Animal Control Ordinance, with the exception of Section 14-5: Magistrate Judge to Hold Hearing and the possibility of creating a Board, so they can adopt the same Ordinance.

Acting Police Chief Takaki informed Council they need to set registration fees for dangerous or potentially dangerous animals.

Council requested Acting Police Chief Takaki to determine amounts for registration fees during this process, and report to Council with recommendations.

Commissioner Nichols presented an award to Mr. William J. Harvey for his outstanding service to the City of Jesup Downtown Development Authority Board from 2000-2008.

Mrs. Monica O'Quinn, Wayne County Tourism Board member, requested Council's support for a proposed 3% increase in hotel-motel taxes, that will generate more funding for Wayne County Tourism Board to promote Wayne County.

City Manager Woodard stated she has been informed by the Auditors that it is mandated by the State for the City to obtain an Actuary to prepare a report on post-retirement insurance benefits. These benefits are available only to retirees with at least 35 years of service and 55 years of age.

Commissioner DeWitt made motion seconded by Commissioner Townsend to accept the low quote of \$6,000.00 from Georgia Municipal Association on Post-Retirement Insurance Actuary Service.

All Council voted yes.

Quotes were as follows:

CBIZ Actuarial & Benefit Consultants	\$8,000.00 - \$9,500.00 – 1 st Year \$6,500.00 - \$7,500.00 – Subsequent Years
Georgia Municipal Association	\$6,000.00 Yearly

City Manager Woodard requested Downtown Director Crystal Gill to introduce the Wayne County High School students who have been working at City Hall through the Job Training Unlimited Summer Program.

Downtown Director Gill explained the J.T.U. Program and introduced the two students present, Mr. Brian Jones and Mr. Sidney Tabb. She said three other students, Ms. Lisa Norris-Angle, Ms. Paris Thrasher and Ms. Christion Shiggs are not present, but have also been working.

Mr. Jones and Mr. Tabb stated they have learned a lot, and thanked the City for the opportunity to work at City Hall.

Meeting Adjourned,

Rose Marcus-Jackson
City Clerk/Treasurer